PRIMEONE WORK FORCE PRIVATE LIMITED

Regd off: R-47, ZONE-II NEAR ARYA BHAWAN, M P NAGAR, BHOPAL- 462011, MP, IN

CIN: U74910MP2005PTC017811 Contact no: 07554252888 E-mail id: care@primeoneindia.com

COMPOSITION OF THE CSR COMMITTEE.

In accordance with Section 135 of the Companies Act, 2013 and the Rules pertaining thereto, a committee of the Board known as 'Corporate Social Responsibility Committee (CSR Committee)' has been constituted comprising of:

| Sr. No. | Name | Designation | DIN |
|---------|--------------------|-------------|----------|
| 1 | Sanjeev Kumar Jain | Director | 00349446 |
| 2 | Rajeev Dwivedi | Director | 00349552 |

Website: www.primeoneindia.com